

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000113414

Entity Name: CONNIE'S AUTO AUDIO INC

FILED
Mar 31, 2008
Secretary of State

Current Principal Place of Business:

14105 SE 179 AVE
HAWTHORNE, FL 32640

New Principal Place of Business:

Current Mailing Address:

14105 SE 179 AVE
HAWTHORNE, FL 32640

New Mailing Address:

FEI Number: 20-5473944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMERON, CONNIE
14105 SE 179 AVE
HAWTHORNE, FL 32640 US

Name and Address of New Registered Agent:

CAMERON, RANDOLPH
14105 SE 179 AVE
HAWTHORNE, FL 32640 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RANDOLPH CAMERON

03/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAMERON, RAN DOLPH
Address: 14105 SE 179 AVE
City-St-Zip: HAWTHORNE, FL 32640

Title: S/T () Delete
Name: CHRISTIE, JAMES
Address: 12650 NW US HWY 19
City-St-Zip: CHIEFLAND,, FL 32626

Title: DIR () Delete
Name: CAMERON, CONNIE P
Address: 12650 NW US HWY 19
City-St-Zip: CHIEFLAND, FL 32626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR (X) Change () Addition
Name: CAMERON, CONNIE P
Address: 14105 SE 179 AVE
City-St-Zip: HAWTHORNE, FL 32640- 83

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RANDOLPH CAMERON

P

03/31/2008

Electronic Signature of Signing Officer or Director

Date